

Minutes

FREMONT SENIOR CITIZENS COMMISSION

REGULAR MEETING

Friday, March 16, 2012

9:30 – 11:00 am

Fremont Senior Center – Wing A

40086 Paseo Padre Parkway

Fremont CA 94538

1. CALL TO ORDER

Commissioner Creveling called the meeting to order at 9:30 am.

2. ROLL CALL

Present: Commissioners Berndt, Bischofberger, Chugh, Churchill, Creveling, Hobbs, Helton, Kimberlin, Mirchandani, TenEyck, Turner, & Vaidya

Absent:

Excused: Commissioner Thomas

3. SALUTE TO THE FLAG

Commissioner Hobbs led the salute to the flag.

4. APPROVAL OF MINUTES of the Regular Meeting of February 17, 2011

- Commissioner Helton moved that we accept the minutes with the following changes: *Hobbs & Vaidya should be down as excused and the date at the top of the minutes needs to be changed to February 17, 2012.* Commissioner Hobbs seconded the motion.

M/S/P with Commissioner Hobbs abstaining because she not at the February meeting.

5. ORAL COMMUNICATIONS

None

6. WRITTEN COMMUNICATIONS

None

7. OLD BUSINESS

7.1 City of Fremont Social Service Grant Mid-Year Evaluation – Leticia Leyva, Human Services Management Analyst

- Leticia reviewed the evaluation scores and explained how those scores are determined.
- Commissioners and staff gave a brief overview of the different agencies they visited.
- Leticia reviewed how the process for next year will work and shared how it will be much tougher due to the lack of funding available.
- Commissioner TenEyck made the motion that the Senior Citizens Commission recommend to the City Council that all six Senior Service Grant agencies be re-funded for FY 2012-2013 with an 11% cut. Pat Helton seconded the motion.

M/S/P

7.2 Action Areas – Commissioner Creveling, Chair

- Commissioner Creveling appointed Commissioner Hobbs to serve on the Facility Sub-Committee.
- Commissioner Creveling reviewed what each action area entails and encouraged the commissioners to sign-up for an area they would be interested in serving on and also bring reports back to the Commission. A sign-up sheet was passed around.
- It was decided that ParaTransit Advisory Committee would be added to the Action Areas. This committee has quarterly meetings.

7.3 Logo for The Senior Commission Orientation Binder – Commissioner Creveling, Chair

- Commissioner Creveling asked the Commissioners if they were interested in having a logo for the Commission. After discussion, it was decided not to have a logo.

8. NEW BUSINESS

8.1 FY 2012-13 Paratransit Program Parameters and Measure B Application Submittal – Shawn Fong, Paratransit Program Manager

- Shawn walked the Commission through the different handouts and explained the different programs available through ParaTransit. She also shared the number of people that are using the program at this point and what is projected for next year with the changes that will be taking place next year including funding.
- Shawn discussed briefly the grant-funded programs that are also part of the ParaTransit program.

Handouts: Annual Paratransit Program Application for Measure B Funding
Alameda CTC Paratransit Program Application –July, 1, 2012 – June 30, 2013

M/S/P

9. COMMISSION REPORTS

9.1 Health Issues/Senior Safety/Prescription Drug Comparison

Commissioner Churchill

Commissioner Churchill shared information on seniors and depression.

9.2 Builders Fund – Commissioner Berndl

- Commissioner Berndl reported that the Builders Fund raises money for the senior center. She also explained how the SHARE card works and encouraged the commissioners to all take one and use them.

9.3 Facility Subcommittee – Commissioner Creveling

- Commissioner Creveling reported that Linda had shared an update from the Crab Feed as well as information on what was done with the floor refinishing in the MPR and Wing A. Commissioner Creveling also reported that Linda had given the committee an update on the Kaiser Grant and what classes/programs will be involved in implicating the grant.

10. COMMISSION REFERRALS

None

11. STAFF REPORTS

11.1 Aging & Family Services Report – Karen Grimsich, Aging And Family Services Administrator

- Karen shared that Cottonwood Place (Eden Housing Development) is now open. She shared that On-Lok will have a day program on site. She also announced that Monica Gloria was hired to work part-time as a program coordinator for AFS. AFS will also have an officer on-site where case managers can meet with their clients that live there.
- Karen gave an update on the meeting she went to in Sacramento concerning the State transferring monies to the County around MediCal and MediCare and how the new program will be set-up for low income seniors.

11.2 Senior Center Manager Report – Linda Olla, Senior Center Mgr.

- Linda thanked everyone for their help on the crab feed. She shared that to date, the event brought in about \$26,000.
- Linda announced that the Kaiser Grant has been renewed and that AFS will be partnering with Tri-City Health, Muslim Support Network, and Generations Community Wellness.
- Linda shared that they are presently talking with Cargill about the possibility of getting a donation again this year.

- Linda announced that the Senior Center now has 4 temporary handicap parking spots in the parking lot near the kitchen. The signs for these spots are put out in the morning and picked up each afternoon.
- Linda shared upcoming events with two of the bigger events being the Volunteer Event on April 27 (which all the Commissioners are invited to) and the International Food Festival on June 6.

12.COMMISSION COMMENTS

- Commissioner Chugh announced that there is a free yoga class from 10 – 11 am (1st & 3rd Tuesdays) in Wing A.
- Esther Hobbs gave compliments to those that put together the Scam Program held here at the senior center in January. She felt it would be something worth repeating.
- Commissioner TenEyck shared that Tri City Elder Coalition did receive \$30,000 grant from Area on Aging. Next networking meeting is Tuesday, March 20 at Fremont Hills, 12:30 pm – 2:00 pm. This will be a lunch meeting.
- Commissioner Creveling’s Challenge: “Move out into the community.” He really wants to move forward with the speaker bureau. He also feels it is important that a staff person be present at each presentation.

There being no further business, the meeting was adjourned at 11:35 am.

Respectfully submitted by Lynn R. Hood, Recording Secretary.